

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday November 19, 2008.

AGENDA

1) Convene as Municipal Building Authority of Carbon County

Review and possible approval of Permanent Easement and Right-of-Way for Water Pipeline, Fire Hydrant and Appurtenances to Community Housing Services

Adjourn as Municipal Building Authority of Carbon County -- Convene as Board of Commissioners

- 2) Approval of Minutes
- 3) Business License Review
- 4) Review of Scofield Master Plan by Bruce Parker of PDS
- 5) Approve 2009 Operating Budgets for Carbon County R. Pero
- 6) Approval of CIB 2009 Priority List of Projects.
- 7) Notice of Vacancy in Office of Trustees for the Carbon Water Conservancy District
- 8) Request for refund of personal property taxes Patrick & Joyce Sanchez
- 9) Mountainland Business Systems Purchase with grant for Emergency Services -- J. Llewelyn
- 10) CDAP Award Grant J. Llewelyn
- 11) PSIC Grant Update -- J. Llewelyn
- 12) Request for County to pay employee cell phone E. Storrs
- 13) Review and Possible Approval of Interlocal Cooperation Agreement with Sunnyside City for County for Building Inspections and Issuing Building Permits D. Levanger
- 14) <u>Consideration of Request from Sunnyside City to Transfer it's matters to the Carbon County Justice</u> Court C. Bryner, C. Bunnell
- 15) Discussion and possible approval of consolidating administration of tourism taxes J. Jones
- 16) Review recommendation of 9 Mile Canyon Road Cooperative Board
- 17) Review and Possible Approval of Maintenance Agreement with Price/Wellington Canal Company

- 18) Ratify Traditional 25% Forest Reserve Receipt payment option and adopt Resolution for same.
- 19) Approval of Property Tax Abatements for 2008 tax year R. Pero
- 20) Review and Approval of County Warrant Edit Report and other Departmental Reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
COUNTY OF CARBON	SS.
I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this day of, 2004.	
	Robert P. Pero, County Clerk/Auditor